

**THE MINUTES OF THE REGULAR MEETING OF THE  
HOLTVILLE CITY COUNCIL  
January 13, 2014**

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The regular meeting of the Holtville City Council was held on Monday, January 13, 2014 at 5:30 p.m. in the Civic Center. Council Members present were David Bradshaw, Ginger Ward, Jim Predmore, Richard Layton and Mike Goodsell. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

**CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:**

Mr. Bradshaw called the meeting to order at 5:45 p.m.

**CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:**

Mr. Bradshaw called the meeting to order at 6:05

**INVOCATION:**

The invocation was led by Mr. Goodsell.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Mr. Bradshaw.

**CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:**

The City Clerk verified that the agenda was duly posted on January 10, 2014.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC EMPLOYMENT**

*(Government Code Section 54957.6)*

City Manager Evaluation

No reportable action taken.

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

City of Holtville vs. Black Dog Farms

No reportable action taken.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms and Lease of Operation

No reportable action taken.

Property: APN 045-330-034-000 (640 E. 3<sup>rd</sup> Street, Space 5)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

Property: Mobile Home  
Site Address: 1313 E. 7<sup>th</sup> Street Space 60, Spanish Trails Park  
Under Negotiation: CDBG Loan Status/Property Abandonment  
No reportable action taken.

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment  
No reportable action taken.

### **PUBLIC COMMENTS:**

Robert Menville shared an update on the medical condition of his sister-in-law's brother, Clifford Schneider. Mr. Schneider is recovering and is no longer in critical condition. On behalf of the family, he thanked everyone for their prayers.

### **CONSENT AGENDA:**

#### **1. Approval Of Minutes Of The Regular Meeting December 23, 2013**

#### **2. Current Demands #32758 To #32786**

A motion was made by Mr. Layton and seconded by Ms. Ward to approve Consent Agenda items 1 and 2.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

### **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

Mrs. Snyder announced the League of Cities Division meeting is scheduled for Thursday, January 30<sup>th</sup> at 6:00 p.m. at Hot Rods and Beer. She said approximately 40 vendors have signed up for the January Farmers Market.

Mr. Layton, Mr. Bradshaw, Mr. Predmore and Mr. Goodsell attended the Family Dollar Ribbon Cutting.

Ms. Ward attended the Farmers Market. She also provided an update on Planning Commissioner, Georgina Camacho's recent surgery. Mrs. Camacho is still in the hospital, but recovering well.

### **NEW BUSINESS:**

#### **3. Discussion/Related Action To Adopt RESOLUTION 14-01 Approving The Application For Grant Funds To The Sustainable Communities Planning Grant And Incentives Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84) – Justina Arce, City Planner**

A motion was made by Ms. Ward and seconded by Mr. Predmore to adopt Resolution 14-01 approving the application for Grant Funds to the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control,

River and Coastal Protection Bond Act of 2006 (Proposition 84).

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

A joint meeting between the Planning Commission and the City Council will be held on Tuesday, January 21<sup>st</sup> to provide direction regarding the General Plan and Service Area Plan scope of work.

**4. Discussion/Related Action To Adopt RESOLUTION 14-02 In Support Of The Salton Sea Restoration And Renewable Energy Initiative – Alex Meyerhoff, City Manager**

A motion was made by Mr. Predmore and seconded by Ms. Ward to adopt Resolution 14-02 in support of the Salton Sea Restoration and Renewable Energy Initiative.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

**5. Discussion/Related Action To Adopt RESOLUTION 14-03 In Support Of The Safe Routes To School Program – Alex Meyerhoff, City Manager**

A motion was made by Mr. Goodsell and seconded by Mr. Predmore to adopt Resolution 14-03 in support of the Safe Routes to School Program.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

**6. Discussion/Related Action To Authorize Staff To Move Forward With Preliminary Grant Application Work To Further The Future Development Of A Trail Link Between Earl Walker Park And The Holtville Wetlands – Justina Arce, City Planner**

A motion was made by Mr. Layton and seconded by Ms. Ward to authorize staff to move forward with grant documentation as they become available to further the future development of a trail link between Earl Walker Part and the Holtville Wetlands.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

**7. Discussion/Related Action To Update County/Regional Appointment List – Glyn Snyder, City Clerk**

A motion was made by Mr. Layton and seconded by Mr. Bradshaw to approve the County/Regional Appointment List as determined. An updated list will be provided to Council members at the next meeting.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

## **INFORMATION ONLY:**

- 8. City Manager Report – Alex Meyerhoff**
  - a. Finance Manager – Nick Wells**
  - b. Public Works Supervisor – Alex Chavez**
  - c. Water Works Supervisor – Frank Cornejo**
  - d. Police Chief – Manuel DeLeon**
  - e. Quarterly Planning Report – Justina Arce**
  - f. Quarterly Grant Report – Justina Arce**

### **Staff Reports**

Written reports were provided by the following: City Manager, Finance Manager, Public Works Supervisor, Water Works Supervisor, Police Chief and City Planner.

Mr. Meyerhoff reported 80 building permits were issued this past year.

Ms. Arce reviewed the Quarterly Planning Report and the Quarterly Grant Report. She said Iglesia Bethel submitted an application for a conditional use permit. IV Milling resubmitted their proposal requesting the City to abandon the right of way.

She also reported reducing the scope of work for the Alamo River Trail doesn't seem to be an issue with the state. It is anticipated that a formal determination will be received before the end of January.

### **ADJOURNMENT:**

There being no further business to come before Council, Mr. Bradshaw adjourned the regular Council meeting at 7:27 p.m.

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David Bradshaw, Mayor

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Glyn Snyder, City Clerk